

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - GENERAL

Case No.	2:04-cr-01189-CAS - 1	Date	September 10, 2020
Present: The Honorable	CHRISTINA A. SNYDER		
Interpreter	N/A		
Catherine Jeang	Not Present	Karen Meyer – Not Present	
<i>Deputy Clerk</i>	<i>Court Reporter/Recorder, Tape No.</i>	<i>Assistant U.S. Attorney</i>	
<u>U.S.A. v. Defendant(s):</u>	<u>Present</u>	<u>Cust.</u>	<u>Bond</u>
		<u>Attorneys for</u>	<u>Present</u>
		<u>Defendants:</u>	<u>App.</u>
			<u>Ret.</u>

GABRIEL GONZALEZ NOT X

Proceedings: (IN CHAMBERS) - ORDER RE: DEFENDANT’S RESPONSE TO THE GOVERNMENT’S MEDICAL RECORD INQUIRY

The Court is in receipt of Defendant Gabriel Gonzalez’s motion to allow filing of a supplemental reply, dkt. 218, objections to the Court’s August 8, 2020 Order, dkt. 219, and supplemental reply motion dated July 19, 2020. Dkt. 220. Defendant’s motion to allow filing explains that he has recently had several filings submitted via U.S. mail returned to him as undeliverable. Dkt. 218.

In addition to the documents noted here, which the Court has now received, defendant’s objections make reference to a “Reply to Government’s Medical Record Inquiry” motion, dated August 11, 2020. Dkt. 219. The Court is not currently in receipt of the August 11, 2020 motion. See Docket Report, attached. Accordingly, the Court directs defendant to resubmit the August 11, 2020 motion—and any other filings that have been returned as undeliverable—**on or before September 25, 2020.**

IT IS SO ORDERED.

Initials of Deputy Clerk

00	:	00
CMJ		

CLOSED

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division – Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:04-cr-01189-CAS-1**

Case title: USA v. Gonzalez

Date Filed: 08/25/2004
Date Terminated: 08/03/2006

Assigned to: Judge Christina A. Snyder

Appeals court case numbers:
'06-50461' '9th CCA', 11-55018
9th CCA

Defendant (1)

Gabriel Gonzalez
TERMINATED: 08/03/2006

represented by **Gabriel Gonzalez**
REG NO 30515-112
FORREST CITY LOW
FEDERAL CORRECTIONAL INSTITUTION
Inmate Mail/Parcels
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FORREST CITY, AR 72336
PRO SE

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ATTORNEY TO BE NOTICED
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LEAD ATTORNEY
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Designation: Retained

Pending Counts

18:242 DEPRIVATION OF
RIGHTS UNDER COLOR OF
LAW
(1rs-3rs)

Disposition

hereby committed on Count 1,2,3 of the 3 counts
Redacted First Superseding Indictment to the
custody of Bureau of Prisons for th term of 360
months; 360 months on each of Counts 1 and 3 and
12 months on Count 2 served concurrently; special
assessment \$225.00; Supervised Release 5 years
under the following conditions: 5 years on each
Counts 1 and 3 and 1 year on Count 2 concurrently;
rules and regulations of the United States Probation
Office and General Order 318;

Highest Offense Level (Opening)

Felony

Terminated Counts

18:242 DEPRIVATION OF
RIGHTS UNDER COLOR OF
LAW
(1–5)

18:242 DEPRIVATION OF
RIGHTS UNDER COLOR OF
LAW
(1s–2s)

Disposition

Government's motion all remaining
counts/underlying indictment/information ordered
dismissed

The Court grants the Governments verbal request to
dismiss Counts 1 and 2 of the First Superseding
Indictment.

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Aron Ketchel**

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TERMINATED: 03/01/2010

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 TERMINATED: 03/01/2013

Date Filed	#	Docket Text
08/25/2004	<u>1</u>	INDICTMENT filed against Gabriel Gonzalez (1) count(s) 1-5 filed by AUSA Heidi L. Rummel. Offense occurred in LA. (dmap) (rhe). (Entered: 09/10/2004)
08/25/2004	2	CASE SUMMARY filed by AUSA Heidi L. Rummel, attorney for USA, as to Gabriel Gonzalez. Defendant's date of birth: 1/24/68. (dmap) (Entered: 09/10/2004)
08/25/2004	3	MEMORANDUM filed by USA as to Gabriel Gonzalez seeking authority for an investigative action and being filed on 8/25/04, does not relate to, a mtr pending in the Narcotic Section of the US Atty's Ofc before April 20, 1999, the date on which Magistrate Judge Jeffrey W. Johnson resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (dmap) (Entered: 09/10/2004)
08/25/2004	4	MEMORANDUM filed by USA as to Gabriel Gonzalez seeking authority for an investigative action and being filed on 8/25/04, does not relate to, a mtr pending in the Organized Crime Section of the US Atty's Ofc before 9/29/00 the date on which Magistrate Judge Stephen G. Larson resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (dmap) (Entered: 09/10/2004)
08/25/2004	5	MEMORANDUM filed by USA as to Gabriel Gonzalez seeking authority for an investigative action and being filed on 8/25/04, does not relate to, a mtr pending in the Major Frauds Section of the US Atty's Ofc before 6/30/01, the date on which Magistrate Judge Jennifer T. Lum resigned his appt in that ofc; or was personally involved or on which she was personally consulted while employed in the US Atty's Ofc. (dmap) (Entered: 09/10/2004)
08/25/2004	6	MEMORANDUM filed by USA as to Gabriel Gonzalez seeking authority for an investigative action and being filed on 8/25/04, does not relate to, a mtr pending in the Narcotic Section of the US Atty's Ofc the date on which Magistrate Judge Patrick J. Walsh resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (dmap) (Entered: 09/10/2004)
08/25/2004	7	MEMORANDUM filed by USA as to Gabriel Gonzalez. This criminal action, being filed on 8/25/04, was not pending in the U.S. Attorney's Office before 11/2/92, the date on which U.S. District Judge Lourdes G. Baird began receiving criminal matters. (dmap) (Entered: 09/10/2004)
08/25/2004	8	MEMORANDUM filed by USA as to Gabriel Gonzalez. This criminal action, being filed on 8/25/04, was not pending in the U.S. Attorney's Office before 12/22/98, the date on which U.S. District Judge Nora M. Manella began receiving criminal matters. (dmap) (Entered: 09/10/2004)
08/25/2004	9	CONFLICT OF INTEREST CERTIFICATION filed as to Gabriel Gonzalez (dmap) (Entered: 09/10/2004)
08/26/2004		BENCH WARRANT issued for Gabriel Gonzalez by Magistrate Judge Stephen J. Hillman (sv) (Entered: 09/17/2004)
08/27/2004	10	REPORT COMMENCING CRIMINAL ACTION as to Gabriel Gonzalez arrested on 8/26/04. Defendant's date of birth: 1/24/68. (dmap) (Entered: 09/10/2004)
08/27/2004	11	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Charles F. Eick as to Gabriel Gonzalez : First appearance of Gabriel Gonzalez entered. Retained Attorney Vicki I Podberesky present. Bail set in the amount of \$900,000, with following conditions of release: with affidavit with justification of surety, with deeding of property, int PSA Supervision, travel restricted to CD/CA, not enter premises of any airport, seaport, railroad, or bus terminal which permits exit from the

		Continental US or area of restricted travel without Court permission, reside as approved by PSA, avoid all contact, directly or indirectly with any person who is or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to the persons mentioned by initials In Indictment, not possess firearm, ammunition, destructive device or other dangerous weapons—will agree to submit to a search of your person &/or property by PSA in conjunction with the US Marshal, participate in mental health counseling & treatment at the discretion of PSA—shall pay all or part of the cost for counseling &/or treatment based upon your ability to pay as determined by PSA, submit to psychological evaluation at MDC as soon as practicable. Post indictment arraignment set for 8:30 am on 8/30/04. CR 04–8 (dmap) Modified on 09/14/2004 (Entered: 09/10/2004)
08/27/2004	12	NOTICE DIRECTING Defendant To Appear for Arraignment on Indictment/Information filed as to Gabriel Gonzalez. (dmap) (Entered: 09/10/2004)
08/27/2004	13	NOTICE OF REQUEST FOR DETENTION filed by USA as to Gabriel Gonzalez (dmap) (Entered: 09/10/2004)
08/30/2004	22	STATEMENT OF DEFENDANT'S CONSTITUTIONAL RIGHTS filed as to Gabriel Gonzalez. (sv) (Entered: 09/17/2004)
08/30/2004	23	STIPULATION AND ORDER filed by Magistrate Judge Carla M. Woehrle as to Gabriel Gonzalez: modifying conditions of release, such that defendant be released forthwith from the custody of the US Marshal; taht he resides with his father, Mr Frank Gonzalez, and that full deeding of property be completed by 9/1/04 as to Gabriel Gonzalez. (sv) (Entered: 09/17/2004)
08/30/2004	<u>24</u>	MINUTES OF POST–INDICTMENT ARRAIGNMENT HEARING held before Magistrate Judge Carla M. Woehrle as to Gabriel Gonzalez: Reassigning case to Judge J. S. Letts. Gabriel Gonzalez (1) count(s) 1–5 arraigned and states true name as charged. Retained Attorney Vicki Podberesky present. Plea not guilty entered by Gabriel Gonzalez (1) count(s) 1–5. Jury trial set for 9:00 10/19/04 for Gabriel Gonzalez; Status conference hearing set for 11:00 10/4/04 for Gabriel Gonzalez. Tape No.: CS 8/30/04. (sv) (Entered: 09/17/2004)
08/30/2004	25	DESIGNATION AND APPEARANCE of Attorney for Gabriel Gonzalez by Vicki Podberesky. (sv) (Entered: 09/17/2004)
09/01/2004	14	BOND AND CONDITIONS OF RELEASE filed as to Gabriel Gonzalez in the amount of: \$900,000. Conditions of Release with affidavit with justification of surety, with deeding of property, int PSA Supervision, travel restricted to CD/CA, not enter premises of any airport, seaport, railroad, or bus terminal which permits exit from the Continental US or area of restricted travel without Court permission, reside as approved by PSA, avoid all contact directly or indirectly with any person who is or who may become a victim or potential witness in the subject investigation or prosecution including but not limited to the persons mentioned by initials in Indictment, not possess firearm, ammunition destructive device or other dangerous weapons you will agree to submit to a search of your person &/or property by Pretrial Services in conjunction with the US Marshal, participate in mental health counseling & treatment at the discretion of PSA—shall pay all or part of the cost for counseling &/or treatment based upon ability to pay as determined by PSA, submit to psychological evaluation at MDC as soon as practicable. Approved by Magistrate Judge Margaret A. Nagle. Original bond routed to: File (dmap) (Entered: 09/10/2004)
09/01/2004	15	AFFIDAVIT OF SURETIES (PROPERTY) filed as to Gabriel Gonzalez in the amount of 1311 South Concourse Avenue., by Surety: Luis G. Gonzalez for bond [14–1] Certified copy of Deed of Trust 1311 South Concourse Approved by Magistrate Judge Margaret A. Nagle . (dmap) (Entered: 09/10/2004)
09/01/2004	16	AFFIDAVIT OF SURETIES (PROPERTY) filed as to Gabriel Gonzalez in the amount of \$100,000, by Surety: Victoria Gonzalez for bond [15–1], [14–1]. Certified copy of Deed of Trust 16629 Brambleberry Court, Chino Hills, CA 91709–3975. Common street addresse is 16629 Brambleberry Court, Chino Hills, CA 91709–3975. Approved by Magistrate Judge Margaret A. Nagle. 2004–627447 (dmap) (Entered: 09/10/2004)

09/01/2004	17	AFFIDAVIT OF SURETIES (PROPERTY) filed as to Gabriel Gonzalez in the amount of \$200,000, by Surety: Angelina O. Gonzalez for bond [16-1], [15-1], [14-1]. Certified copy of Deed of Trust 425 E. Marklnad Avenue, Monterey Park, Ca 91755. Common Street Address is 425 Markland Avenue, Monterey Park, Ca 91755. Approved by Magistrate Judge Margaret A. Nagle. 04-2228242 (dmap) (Entered: 09/10/2004)
09/01/2004	18	AFFIDAVIT OF SURETIES (PROPERTY) filed as to Gabriel Gonzalez in the amount of \$500,000, by Surety: Teresa R. Gonzalez for bond [17-1], [16-1], [15-1], [14-1]. Certified copy of Deed of Trust 6751 Jardines Drive, Huntington, Beach, CA 92647. Common street address is 6751 Jardines Drive, Huntington Beach, CA 92647. Approved by Magistrate Judge Margaret A. Nagle. 2004000785068 (dmap) (Entered: 09/10/2004)
09/07/2004	19	SHORT FORM DEED OF TRUST filed by Frank E. Gonzalez &, naming the Clerk of Court as Beneficiary therein on the property located at 6751 Jardines Drive, Huntington Beach, CA 92647 as to Gabriel Gonzalez. 2004000785068 (dmap) (Entered: 09/10/2004)
09/07/2004	20	SHORT FORM DEED OF TRUST filed by Frank Edward Gonzalez & Vic, naming the Clerk of Court as Beneficiary therein on the property located at 16629 Brambleberry Court, Chino Hills, CA 91709-3975 as to Gabriel Gonzalez. 2004-0627447 (dmap) (Entered: 09/10/2004)
09/09/2004	30	Abstract of Court Proceeding returned executed on 8/27/04 filed as to Gabriel Gonzalez (vc) (Entered: 09/23/2004)
09/13/2004	21	BENCH WARRANT returned executed as to Gabriel Gonzalez 8/27/04. (roz) (Entered: 09/14/2004)
09/15/2004	<u>26</u>	ORDER RETURNING CASE FOR REASSIGNMENT: by Judge J. S. Letts as to Gabriel Gonzalez : reassigning case to Judge Christina A. Snyder . Case now reads as CR 04-1189 CAS (cc: all counsel) (rn) (Entered: 09/17/2004)
09/20/2004	31	ORIGINAL SHORT FORM DEED OF TRUST filed by Luis G. Gonzlez and Angelina O. Gonzalez, whose address is 425 E. Marklanf Ave, Nonterey Park, CA 91755 naming the Clerk of Court as Beneficiary therein on the property located at 425 E. Markland Ave, Monterey Park, CA 91755 as to Gabriel Gonzalez. Instrument number 04-2228242 (vc) (Entered: 09/28/2004)
09/20/2004	32	ORIGINAL SHORT FORM DEED OF TRUST filed by The Trinidad and Leonor Gonzalez, whose address is 1311 South Concourse Ave, Los Anegles, CA 90022, naming the Clerk of Court as Beneficiary therein on the property located at 1311 South Concourse Avenue, Los Angeles, CA 90022 as to Gabriel Gonzalez. Instrument number 04-2228241 (vc) (Entered: 09/28/2004)
10/01/2004	<u>33</u>	STIPULATION AND ORDER filed by Judge Christina A. Snyder as to Gabriel Gonzalez to vacate status conference. At this time, there are no outstanding unresolved issues and the parties respectfully request that this court vacate that status conference currently scheduled for 10/4/04 and that the court set a status conference date at the time the parties file their stipulation to continue the trial date. (vc) (Entered: 10/04/2004)
10/12/2004	<u>34</u>	STIPULATION AND ORDER regarding continuance of trial date and excludable time periods under the speedy trial act; findings and order filed by Judge Christina A. Snyder as to Gabriel Gonzalez : For the purposes of computing time under the speedy trial act, the time period from 10/19/04 to 5/17/05 is deemed excludable pursuant to 18:3161 (h)(8)(A). A status and motion hearing is set for 1:30 p.m. on 4/24/05 for Gabriel Gonzalez ; jury trial set for 9:00 a.m. on 5/17/05 for Gabriel Gonzalez , (vc) (Entered: 10/13/2004)
11/29/2004	<u>35</u>	STIPULATION AND ORDER filed by Judge Christina A. Snyder as to Gabriel Gonzalez: permitting travel to to Las Vegas from 11/30/04 through 12/3/04. Prior to leaving, Mr. Gonzalez is to provide Pretrial Services with information concerning where he is staying and telephone number where he can be reached while he is Las Vegas. (roz) (Entered: 11/30/2004)

11/30/2004	<u>36</u>	STIPULATION AND ORDER filed by Judge Christina A. Snyder as to Gabriel Gonzalez: permitting travel to to Las Vegas from 11/30/04 through 12/3/04. Prior to leaving, Mr. Gonzalez is to provide Pretrial Services with information concerning where he is staying and telephone number where he can be reached while he is Las Vegas. (roz) (Entered: 12/01/2004)
02/24/2005	98	JURY INSTRUCTIONS approved by US District Judge Snyder filed as to Gabriel Gonzalez. (mrgo) (Entered: 02/28/2006)
04/21/2005	<u>37</u>	MINUTES OF (IN CHAMBERS) HEARING held before Judge Christina A. Snyder as to Gabriel Gonzalez: This action has been assigned to the Honorable Christina A. Snyder, United States District Judge. Please substitute the initials CAS in place of the initials JSL. The case number will now read: CR 04-1189-CAS. Hence forth, it is imperative that the initials CASS be used on all documents to prevent any delays in processing. Judge Baird's courtroom deputy clerk is Catherine Jeang. The Court notes that a Status Conference was calendared for 4/25/05, which is a Sunday. On the Court's own motion, the Court continues the Status Conference to 5/2/05 at 11:00am. Jury Trial currently set on 5/17/05 shall remain. C/R: Not Present (roz) (Entered: 04/28/2005)
05/06/2005	38	STIPULATION AND ORDER REGARDING CONTINUANCE OF TRIAL DATE AND EXCLUDABLE TIME PERIODS UNDER SPEEDY TRIAL ACT filed by Judge Christina A. Snyder as to Gabriel Gonzalez: Jury Trial continued to 9/20/05 at 9:30am. For the purpose of computing time under the Speedy Trial Act, 18:3161, et seq., within which trial must commence, the time period of 5/17/05 to 9/20/05 is deemed excludable pursuant to 18:3161(h)(8)(A). (roz) (Entered: 05/10/2005)
08/08/2005	39	EX PARTE APPLICATION filed by Gabriel Gonzalez to continue trial date . Lodged Order (roz) (Entered: 08/09/2005)
08/08/2005	40	RESPONSE IN OPPOSITION TO MOTION filed by USA as to Gabriel Gonzalez to ex parte application motion to continue trial date [39-1]. (roz) (Entered: 08/09/2005)
08/12/2005	<u>41</u>	MINUTES OF (IN CHAMBERS) HEARING held before Judge Christina A. Snyder as to Gabriel Gonzalez: The Court is in receipt of Defendant's Ex Parte Application to Continue Trial Date filed on 8/8/05 and Proposed Order Lodged on 8/8/05. The Court hereby sets a hearing on defendant's ex parte application on 8/17/05 at 11:00am. C/R: Not Present (roz) (Entered: 08/15/2005)
08/17/2005	<u>42</u>	MINUTES OF DEFENDANT'S EX PARTE APPLICATION TO CONTINUE TRIAL DATES HEARING held before Judge Christina A. Snyder as to Gabriel Gonzalez: granting ex parte application to continue trial date [39-1]. Status hearing continued to 10/3/05 at 1:30pm. Jury Trial continued to 10/26/05 at 9:30am. Defense counsel is scheduled for a hearing before Magistrate Judge Zarefsky on 10/25/05. If defense counsel's hearing on 10/25/05 is continued, defense counsel shall inform the Court's courtroom deputy, Catherine Jeang, and the trial shall be advanced to commence on 10/25/05 at 9:30am. The Court questions the defendant and the defendant waives his speedy trial rights. The Government shall provide the Court with an excludable time order. Laura Elias (roz) (Entered: 08/18/2005)
08/17/2005		PLACED IN FILE – NOT USED: [PROPOSED] ORDER REGARDING EX PARTE APPLICAITON TO CONTINUE TRIAL DATE by Gabriel Gonzalez. (roz) (Entered: 08/18/2005)
08/18/2005	43	FINDINGS AND ORDER filed by Judge Christina A. Snyder as to Gabriel Gonzalez: Regarding Continuance of Trial Date and Excludable Time Periods under Speedy Trial Act. Trial is continued to 10/26/05. A Status Conference and Motions hearing is set for 10/3/05 at 1:30pm. (cc: all counsel) (roz) (Entered: 08/22/2005)
08/31/2005	44	Designation of Michael Robinson as Expert Witness; Summary of Testimony and Qualifications pursuant to FRCRP 16(a)(1)(E) filed by USA as to Gabriel Gonzalez (roz) (Entered: 09/01/2005)
09/26/2005	45	EX PARTE APPLICATION filed by Gabriel Gonzalez for order permitting inspection of fingerprint evidence by defense expert Lodged order (es) (Entered: 09/29/2005)
09/26/2005	46	ORDER filed by Judge Christina A. Snyder as to Gabriel Gonzalez : granting ex parte application motion for order permitting inspection and examining original fingerprint

		evidence by defense expert [45-1] (cc: all counsel) (es) (Entered: 09/29/2005)
09/28/2005	<u>47</u>	MINUTES OF IN CHAMBERS HEARING held before Judge Christina A. Snyder as to Gabriel Gonzalez : The Court is in receipt of the Government's First Superseding Indictment filed on 9/28/05 in the above referenced action. The Court hereby refers the defendant to post-indictment arraignment calendar on 10/3/05 @ 8:30am for arraignment. The Magistrate Judge is instructed to set the following dates: Status conference for 10/3/05 2 1:30pm, jury trial should be set on 10/26/05 @ 9:30am. C/R: not present (es) (Entered: 09/30/2005)
09/28/2005	48	MEMORANDUM filed by USA as to Gabriel Gonzalez. This criminal action, being filed on 9/28/05, was not pending in the U.S. Attorney's Office before 12/22/98, the date on which U.S. District Judge Nora M. Manella began receiving criminal matters. (es) (Entered: 09/30/2005)
09/28/2005	49	MEMORANDUM filed by USA as to Gabriel Gonzalez . This criminal action, being filed on 9/28/05, was not pending in the U.S. Attorney's Office before 11/2/92, the date on which U.S. District Judge Lourdes G. Baird began receiving criminal matters. (es) (Entered: 09/30/2005)
09/28/2005	50	MEMORANDUM filed by USA as to Gabriel Gonzalez seeking authority for an investigative action and being filed on 9/28/05, does not relate to, a mtr in which Patrick J. Walsh was personally consulted while employed in the US Atty's Ofc. (es) (Entered: 09/30/2005)
09/28/2005	51	MEMORANDUM filed by USA as to Gabriel Gonzalez seeking authority for an investigative action and being filed on 9/28/05, does not relate to, a mtr pending in the Major Frauds Section of the US Atty's Ofc before June 30, 2001, the date on which Magistrate Judge Jennifer T. Lum resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (es) (Entered: 09/30/2005)
09/28/2005	52	MEMORANDUM filed by USA as to Gabriel Gonzalez seeking authority for an investigative action and being filed on 9/28/05, does not relate to, a mtr pending in the Narcotic Section of the US Atty's Ofc before April 20, 1999, the date on which Magistrate Judge Jeffrey W. Johnson resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (es) (Entered: 09/30/2005)
09/28/2005	53	MEMORANDUM filed by USA as to Gabriel Gonzalez seeking authority for an investigative action and being filed on 9/28/05, does not relate to, a mtr pending in the Organized Crime Section of the US Atty's Ofc before September 29, 2000, the date on which Magistrate Judge Stephen G. Larson resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (es) (Entered: 09/30/2005)
09/28/2005	54	CASE SUMMARY filed by AUSA Heidi L. Rummel, attorney for USA, as to Gabriel Gonzalez . Defendant's date of birth: 1968. (es) (Entered: 09/30/2005)
09/28/2005	<u>55</u>	FIRST SUPERSEDING INDICTMENT filed against Gabriel Gonzalez (1) count(s) 1s-5s filed by AUSA Heidi Rummell (es) (rhe). (Entered: 09/30/2005)
10/03/2005	<u>56</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT HEARING held before Magistrate Judge James W. McMahon as to Gabriel Gonzalez: Gabriel Gonzalez (1) count(s) 1s-5s arraigned and states true name is as charged. Retained Attorney Vicki Podberesky present. Plea not guilty entered by Gabriel Gonzalez (1) count(s) 1s-5s . Jury trial set for 9:30AM on 10/26/05; and Status conference set for 1:30PM on 10/3/05. Trial estimate is 8 days. CourtSmart No.: CS 10/3/05 (vdr) (Entered: 10/06/2005)
10/03/2005	57	STATEMENT OF DEFENDANT'S CONSTITUTIONAL RIGHTS filed as to Gabriel Gonzalez. (vdr) (Entered: 10/06/2005)
10/03/2005	58	DESIGNATION AND APPEARANCE of Retained Attorney for Gabriel Gonzalez by Vicki Podberesky. (vdr) (Entered: 10/06/2005)
10/03/2005	59	EX PARTE APPLICATION filed by Gabriel Gonzalez to continue Trial Date. (roz) (Entered: 10/06/2005)

10/03/2005	<u>61</u>	MINUTES OF STATUS CONFERENCE held before Judge Christina A. Snyder as to Gabriel Gonzalez: The Court confers with counsel regarding the status of the case and Defendant's Ex Parte Application to Continue Trial Date filed 10/3/05. The GRANTS defendant's request to continue the dates [59–1] as follows: Status Conference continued to 1:30pm on 1/9/06. Jury Trial continued to 9:30am on 2/14/06. The Court orally takes defendant's waiver regarding: speedy trial rights, as stated in Court and on the record. Defendant shall submit a proposed order regarding: excludable time. C/R: Laura Elias (roz) (Entered: 10/07/2005)
10/06/2005	<u>60</u>	MINUTES OF (IN CHAMBERS)–REFERRAL TO MAGISTRATE JUDGE HEARING held before Judge Christina A. Snyder as to Gabriel Gonzalez: Pursuant to recent decision in U.S. v. Scott, 2005 WL 2174413, the above–referenced case is hereby referred and remanded to Magistrate Judge Eick to reconsider the propriety of the release of the defendant without those conditions which have previously been ordered in connections with granting of pretrial release. C/R: Not Present (roz) (Entered: 10/07/2005)
10/19/2005	62	FINDINGS AND ORDER filed by Judge Christina A. Snyder as to Gabriel Gonzalez : continuing the jury trial to 2/14/06 @ 9:30am, the status conference is continued to 1/9/06 @ 1:30pm., , and for the purpose of computing the time under the Speedy Trial Act, the perid of 10/26/05 through 2/14/06, is deemed excludable (cc: all counsel) (es) (Entered: 10/21/2005)
10/31/2005	63	STIPULATION AND ORDER filed by Magistrate Judge Charles F. Eick as to Gabriel Gonzalez: removing the condition that defendant submit himself to a warrantly serach at any time by Pretrial Services in conjunction with the US Marshal. All other conditions remain the same as to Gabriel Gonzalez. (sv) (Entered: 11/04/2005)
12/19/2005	64	MOTION filed by USA as to Gabriel Gonzalez to admit eivdence pursuant to federal rules of evidence 404 (b) and 413 . Returnable on: 1/9/06, 1:30 p.m. (ca) (Entered: 12/21/2005)
12/27/2005	65	STIPULATION AND ORDER filed by Judge Christina A. Snyder as to Gabriel Gonzalez: Status Conference and Motions hearing continued to 1/23/06 at 1:30pm. (roz) (Entered: 12/29/2005)
01/05/2006	66	MOTION filed by USA as to Gabriel Gonzalez in limine to prohibit Reference to victims' sexual history and misdemeanor convictions . Returnable on: 2/14/06 at 9:00am (roz) (Entered: 01/11/2006)
01/09/2006	67	RESPONSE IN OPPOSITION TO MOTION filed by Gabriel Gonzalez to motion to admit eivdence pursuant to federal rules of evidence 404 (b) and 413 [64–1]. (roz) (Entered: 01/12/2006)
01/17/2006	68	REPLY by USA as to Gabriel Gonzalez in further support of Government's Motion to admit evidence pursuant to Rules of Evidence 404(b) and 413 [64–1]. (roz) (Entered: 01/20/2006)
01/23/2006	<u>69</u>	MINUTES OF MOTION HEARING held before Judge Christina A. Snyder as to Gabriel Gonzalez: granting motion to admit eivdence pursuant to federal rules of evidence 404 (b) and 413 [64–1]. Finding the motion in limine to prohibit Reference to victims' sexual history and misdemeanor convictions [66–1] moot. Status hearing set for 2/6/06 at 1:00am. C/R: Laura Elias (roz) (Entered: 01/30/2006)
01/31/2006	73	Designation of Fred Roberts as Expert Witness; Summary of Testimony and Qualifications pursuant to FRCRP 196(a)(1)(E) filed by USA as to Gabriel Gonzalez. (roz) (Entered: 02/08/2006)
01/31/2006	74	Designation of George Hou as Expert Witness; Summary of Testimony and Qualifications pursuant to FRCRP 16(a)(1)(E) filed by USA as to Gabriel Gonzalez. (roz) (Entered: 02/08/2006)
02/01/2006	72	JUROR QUESTIONNAIRE filed as to Gabriel Gonzalez. (roz) (Entered: 02/08/2006)
02/01/2006	75	Designation of Amy Puzio as Expert Witness; Summary of Testimony and Qualifications pursuant to FRCRP 16(a)(1)(E) filed by USA as to Gabriel Gonzalez. (roz) (Entered: 02/08/2006)

02/03/2006	<u>77</u>	MOTION filed by USA as to Gabriel Gonzalez in limine to exclude irrelevant character evidence and evidence of prior "Good Acts" by defendant; exhibit Returnable on: 2/14/06. (vc) (Entered: 02/09/2006)
02/06/2006	<u>70</u>	STIPULATION AND ORDER filed by Judge Christina A. Snyder as to Gabriel Gonzalez: amending First Superseding Indictment as to: Counts Three, Four and Five of the First Superseding Indictment should be renamed Counts One, Two and Three of the Amended First Superseding Indictment. (roz) (Entered: 02/07/2006)
02/06/2006	<u>71</u>	MINUTES OF STATUS CONFERENCE held before Judge Christina A. Snyder as to Gabriel Gonzalez: Dismissing count(s) as to Gabriel Gonzalez (1) count(s) 1s-2s. The Court grants the Governments verbal request to dismiss Counts 1 and 2 of the First Superseding Indictment. The Government informs the Court that an Amended First Superseding Indictment, deleting Counts 1 and 2 and renumbering Counts 3,4 and 5, will be filed forthwith by stipulation of the parties. The Court and counsel review and revise the parties jury questionnaire. The Court and counsel further review administrative procedures regarding the upcoming trial. C/R: Laura Elias (roz) (Entered: 02/08/2006)
02/07/2006	76	STIPULATION filed by USA as to Gabriel Gonzalez to amend first superdseding indictment; exhibit (vc) (Entered: 02/09/2006)
02/09/2006	79	TRIAL BRIEF filed by USA as to Gabriel Gonzalez (roz) (Entered: 02/16/2006)
02/14/2006	<u>78</u>	MINUTES OF 1st DAY JURY TRIAL held before Judge Christina A. Snyder as to Gabriel Gonzalez: Voir dire begins as to Gabriel Gonzalez (1) count(s) 3s-5s. Jury impaneled and sworn. Case continued to 2/15/06 at 9:00am. for further trial . C/R: Laura Elias (roz) (Entered: 02/16/2006)
02/15/2006	<u>80</u>	MINUTES OF 2nd DAY JURY TRIAL held before Judge Christina A. Snyder as to Gabriel Gonzalez: Opening statements made by Government and Defendant. Witness(es) called, sworn and testified. Exhibits identified and admitted. Case continued to 2/16/06 at 9:00am for further trial. C/R: Laura Elias (roz) (Entered: 02/17/2006)
02/16/2006	<u>81</u>	MINUTES OF 3rd DAY JURY TRIAL held before Judge Christina A. Snyder as to Gabriel Gonzalez: Witness(es) called, sworn and testified. Exhibits identified and admitted. Case continued to 2/17/06 at 9:30am for further trial. C/R: Laura Elias (roz) (Entered: 02/17/2006)
02/17/2006	<u>82</u>	MINUTES OF 4th DAY JURY TRIAL held before Judge Christina A. Snyder as to Gabriel Gonzalez: Witness(es) called, sworn and testified. Exhibits identified and admitted. Case continued to 2/21/06 at 9:30am. C/R: Laura Elias (roz) (Entered: 02/21/2006)
02/17/2006	<u>88</u>	JURY NOTE No. 1 (NFPV) filed as to Gabriel Gonzalez . (sm) (mg). Modified on 6/19/2014 (mg). (Entered: 02/27/2006)
02/21/2006	<u>83</u>	MINUTES OF 5th DAY JURY TRIAL held before Judge Christina A. Snyder as to Gabriel Gonzalez: Witness(es) called, sworn and testified. , Exhibits identified and admitted. Case continued to 2/22/06 at 9:15am. C/R: Laura Elias (roz) (Entered: 02/22/2006)
02/21/2006	<u>87</u>	PROPOSED JURY INSTRUCTIONS filed by USA as to Gabriel Gonzalez (annotated). (sm) (rhe). (Entered: 02/27/2006)
02/21/2006	89	STIPULATION filed by USA as to Gabriel Gonzalez RE DOCUMENTS (sm) (Entered: 02/27/2006)
02/21/2006	90	STIPULATION filed by Gabriel Gonzalez RE TRANSCRIPTS (sm) (Entered: 02/27/2006)
02/22/2006	<u>84</u>	MINUTES OF 6TH DAY JURY TRIAL held before Judge Christina A. Snyder as to Gabriel Gonzalez : Witness(es) called, sworn and testified. Exhibits identified and admitted. Jury trial set for 9:15 a.m., on 2/23/06 for Gabriel Gonzalez . C/R: Laura Elias (ca) (Entered: 02/24/2006)
02/23/2006	<u>85</u>	STIPULATION filed by Gabriel Gonzalez for Special Agent Gordon be deemed to have been called as witness, sworn and to have testified that he interviewed Kussy

		Guzman on 7/6, 2006. (sm) (rhe). (Entered: 02/27/2006)
02/23/2006	<u>86</u>	JURY NOTE No. 02 (NFPV) filed as to Gabriel Gonzalez . (sm) (mg). Modified on 6/19/2014 (mg). (Additional attachment(s) added on 9/9/2014: # <u>1</u> Jury Note) (lmh). (Entered: 02/27/2006)
02/23/2006	<u>91</u>	MINUTES OF 7th DAY JURY TRIAL held before Judge Christina A. Snyder as to Gabriel Gonzalez : witness(es) called, sworn and testified. , Exhibits identified and admitted. Defendant Gabriel Gonzales rests. Jury trial is continued to 2/24/06 at 9:30 a.m. Other: Court confers with counsel regarding jury instructions. C/R: Elias (vc) (Entered: 02/27/2006)
02/23/2006	94	STIPULATION filed by USA as to Gabriel Gonzalez Re Government's Exhibits 17 and 18 (mrgo) (Entered: 02/28/2006)
02/23/2006	95	WAIVER OF DEFENDANT'S PRESENCE filed by Gabriel Gonzalez. (mrgo) (Entered: 02/28/2006)
02/24/2006	<u>92</u>	MINUTES OF 8th DAY JURY TRIAL held before Judge Christina A. Snyder as to Gabriel Gonzalez : witness(es) called, sworn and testified. Exhibits identified and admitted. Closing arguments made. Court instructs jury. Alternate(s) excused. sworn. Jury retires to deliberate. Filed witness & exhibits lists. Filed jury instructions. Case continued to 10:00 a.m. on 2/27/06 ; Other: Reviewed the admitted exhibits with counsel prior to providing the admitted exhibits to the jury. C/R: Elias (vc) (Entered: 02/27/2006)
02/24/2006	96	NOTICE OF COURT ORDER RE: BAILIFF/MATRON'S PRESENCE FOR JURY DELIBERATION filed as to Gabriel Gonzalez (mrgo) (Entered: 02/28/2006)
02/24/2006	97	LIST OF EXHIBITS AND WITNESSES as to Gabriel Gonzalez (mrgo) (Entered: 02/28/2006)
02/27/2006	<u>93</u>	JURY NOTE No. 3 (NFPV) filed as to Gabriel Gonzalez . (sm) (mg). Modified on 6/19/2014 (mg). (Entered: 02/28/2006)
02/27/2006	<u>99</u>	RECEIPT FOR RELEASE OF EXHIBITS TO COUNSEL UPON VERDICT/JUDGMENT AT TRIAL filed as to Gabriel Gonzalez. Exhibits released to Caroline Cynthia Wittcoff. (ca) (Entered: 03/01/2006)
02/27/2006	<u>100</u>	VERDICT filed as to Gabriel Gonzalez rendering a verdict of guilty as to Gabriel Gonzalez (am) (es). (Entered: 03/03/2006)
02/27/2006	<u>103</u>	*Amended* MINUTES OF 9th DAY JURY TRIAL held before Judge Christina A. Snyder as to Gabriel Gonzalez: Jury resumes deliberations. Sentence hearing set for 2:30 5/22/06 for Gabriel Gonzalez. Rendering a verdict of guilty as to Gabriel Gonzalez (1) count(s) 1rs-3rs. Exonerating bond as to Gabriel Gonzalez. [14-1] C/R: Elias. (sv) (Entered: 03/24/2006)
03/03/2006	<u>101</u>	MINUTES OF IN CHAMBERS HEARING held before Judge Christina A. Snyder as to Gabriel Gonzalez : On 2/7/06, the court approved the parties Stipulation to amend the First Superseding Indictment. Thereafter, the amended first superseding indictment has been referenced, as such. To date, the amended first superseding indictment has not been filed. For administrative purposes within the Court, The government shall file the amended first superseding indictment entitled as "Redacted First Superseding Indictment" forthwith. This, all reference, past and present to the amended first superseding indictment shall be deemed having referenced the redacted first superseding indictment. C/R: not present (es) (Entered: 03/08/2006)
03/06/2006	102	REDACTED FIRST SUPERSEDING INDICTMENT filed against Gabriel Gonzalez (1): Former count 3s is now count 1rs. Former count 4s is now count 2rs. Former count 5s is now count 3rs. (ca) (Entered: 03/23/2006)
03/28/2006	104	EX PARTE APPLICATION filed by Gabriel Gonzalez for releasing liens on properties deed for bond. Lodged order (sm) (Entered: 03/29/2006)
03/29/2006	105	ORDER filed by Judge Christina A. Snyder as to Gabriel Gonzalez: granting ex parte application motion for releasing liens on properties deed for bond. [104-1] It is hereby ordered that the defendant's ex parte application for an order releasing the liens on the following property used to secure the bond in this case is granted. The liens placed by

		the Clerk of the US District Court on the following property shall be removed (see document for further detail re addresses) Huntington Beach, CA (2) Markland Avenue, Monterey Park CA (3) 1311 South Concourse Avenue, Los Angeles and (4) Chio Hills, CA (cc: all counsel) (sm) (Entered: 03/29/2006)
03/31/2006	106	RETURNED DEED – ORDER 105 deed mailed to Frank Edward Gonzalez and Victoria Gonzalez (Sypher) ; received by Frank Gonzalez on 4/13/06 on behalf of Defendant Gabriel Gonzalez. Instrument no 2004–0627447. (vc,) (Entered: 04/24/2006)
03/31/2006	107	RETURNED DEED – ORDER – 105 deed mailed to The Trinidad and Leonor Gonzalez Trust Fund ; received by Signature unknown on 4/7/06 on behalf of Defendant Gabriel Gonzalez. Instrument no 04–2228241 (vc,) (Entered: 04/24/2006)
03/31/2006	108	RETURNED DEED – ORDER 105 deed mailed to Luis G. Gonzalez and Angelina O. Gonzalez ; received by Luis Gonzalez on 4/7/06 on behalf of Defendant Gabriel Gonzalez. Instrument no 04–2228242. (vc,) (Entered: 04/24/2006)
03/31/2006	109	RETURNED DEED – ORDER 105 deed mailed to FRANK E. AND TERESA E GONZALEZ ; received by TERESA GONZALEZ on 4/7/06 on behalf of Defendant Gabriel Gonzalez. (vc,) (Entered: 04/24/2006)
05/12/2006	<u>110</u>	STIPULATION AND ORDER by Judge Christina A. Snyder that the Sentencing of Defendant Gabriel Gonzalez is CONTINUED from 5/22/2006 <u>103</u> to 7/31/2006 02:30 PM. (jp,) (Entered: 05/17/2006)
07/05/2006	111	CONCURRENCE WITH FINDING AND RECOMMENDATION OF THE PRESENTENCE REPORT filed by Plaintiff USA as to Defendant Gabriel Gonzalez (sm,) (Entered: 07/14/2006)
07/13/2006	112	EX PARTE APPLICATION for order sealing document; declaration of Vicki I. Podberesky Filed by Defendant Gabriel Gonzalez. Lodged order. (vc,) (Entered: 07/25/2006)
07/13/2006	113	GOVERNMENTS POSITION RE SENTENCING filed by Plaintiff USA as to Defendant Gabriel Gonzalez. (vc,) (Entered: 07/25/2006)
07/14/2006	114	ORDER SEALING DOCUMENT by Judge Christina A. Snyder as to Defendant Gabriel Gonzalez, that the Defendants Ex Parte Application for filing under seal is GRANTED. The document sentencing memorandum with ex parte application shall be filed under seal 112 . (pj,) (Entered: 07/27/2006)
07/14/2006	<u>115</u>	SEALED DOCUMENT–DEFENDANT'S SENTENCING MEMORANDUM (pj,) (mgu). (Entered: 07/27/2006)
07/31/2006	<u>116</u>	MINUTES OF SENTENCING Hearing held before Judge Christina A. Snyder as to Defendant Gabriel Gonzalez. Defendant Gabriel Gonzalez (1) The Government and retained counsel are present. Defendant is not present. Continued Sentencing set for 8/3/2006 01:00 PM before Judge Christina A. Snyder. Court Reporter: Laura Elias. (pj,) (Entered: 08/02/2006)
08/01/2006	<u>119</u>	NOTICE OF APPEAL to Appellate Court filed by Defendant Gabriel Gonzalez; re Judgment and Commitment, <u>118</u> Filed on: 8/04/06; Entered on: 8/07/06; Forms Given: Transcript Designation Order Form; Filing fee \$ 455; Billed. (cc: Vicki, I Podberesky; United States Attorney Office) (lr,) Modified on 8/14/2006 (lr,). (Entered: 08/14/2006)
08/03/2006	<u>117</u>	MINUTES OF SENTENCING Hearing held before Judge Christina A. Snyder as to Defendant Gabriel Gonzalez. Defendant Gabriel Gonzalez (1), Count(s) 1rs–3rs, hereby committed on Count 1,2,3 of the 3 counts Redacted First Superseding Indictment to the custody of Bureau of Prisons for th term of 360 months; 360 months on each of Counts 1 and 3 and 12 months on Count 2 served concurrently; special assessment \$225.00; Supervised Release 5 years under the following conditions: 5 years on each Counts 1 and 3 and 1 year on Count 2 concurrently; rules and regulations of the United States Probation Office and General Order 318; Count(s) 1–5, Government's motion all remaining counts/underlying indictment/information ordered dismissed; Count(s) 1s–2s, The Court grants the Governments verbal request to dismiss Counts 1 and 2 of the First Superseding Indictment.. Defendant advised of

		right of appeal. It is recommended that the defendant participate in the FCI Butner Sex Offender Treatment Program and designated to the FCI Butner facility Court Reporter: Laura Elias. (pj,) (Entered: 08/07/2006)
08/04/2006	<u>118</u>	JUDGMENT AND COMMITMENT by Judge Christina A. Snyder as to Defendant Gabriel Gonzalez (1), ; Count(s) 1rs-3rs, hereby committed on Count 1,2,3 of the 3 counts Redacted First Superseding Indictment to the custody of Bureau of Prisons for th term of 360 months; 360 months on each of Counts 1 and 3 and 12 months on Count 2 served concurrently; special assessment \$225.00; Supervised Release 5 years under the following conditions: 5 years on each Counts 1 and 3 and 1 year on Count 2 concurrently; rules and regulations of the United States Probation Office and General Order 318;; Count(s) 1s-2s, The Court grants the Governments verbal request to dismiss Counts 1 and 2 of the First Superseding Indictment. Count(s) 1-5, Government's motion all remaining counts/underlying indictment/information ordered dismissed Signed by Judge Christina A. Snyder. (pj,) (Entered: 08/08/2006)
08/11/2006		APPEAL FEES PAID as to Defendant Gabriel Gonzalez, re: Notice of Appeal to USCA – Final Judgment, <u>119</u> ; Receipt Number 87604; Paid in the amount of \$455.00. (lr,) (Entered: 08/15/2006)
08/14/2006	<u>120</u>	ORDER OF TIME SCHEDULE filed as to Defendant Gabriel Gonzalez; re Notice of Appeal to USCA – Final Judgment, <u>119</u> . Transcript designation due: 9/04/06, Court Reporter transcripts due: 10/04/06, Appellants briefs and excerpts due: 11/13/06, Appellees reply brief due: 12/13/06, Appellants reply brief due: 12/27/06. (cc: all counsel) (lr,) (Entered: 08/14/2006)
08/14/2006		Transmission of Notice of Appeal and Docket Sheet as to Gabriel Gonzalez to US Court of Appeals; re Notice of Appeal to USCA – Final Judgment, <u>119</u> (lr,) (Entered: 08/14/2006)
08/30/2006	<u>122</u>	TRANSCRIPT DESIGNATION AND ORDERING FORM as to Gabriel Gonzalez, for Dates: 1/23/06, 2/14/06, 2/15/06, 2/16/06, 2/17/06, 2/21/06, 2/22/06 2/23/06, 2/24/06, 2/27/06; Court Reporter: Laura Elias; Court of Appeals Case Number: 06-50461; Re: Notice of Appeal to USCA – Final Judgment, <u>119</u> (car,) (Entered: 09/15/2006)
08/31/2006	<u>121</u>	NOTIFICATION by Circuit Court of Appellate Docket Number 06-50461 as to Defendant Gabriel Gonzalez, 9th CCA regarding Notice of Appeal to USCA – Final Judgment <u>119</u> . (kks) (Entered: 08/31/2006)
10/03/2006	123	Judgment and Commitment Returned Executed as to Gabriel Gonzalez on 9/27/06. Defendant delivered on 9/27/06 to FCI edgefield at Edgefield, SC. (roz,) (Entered: 10/11/2006)
01/09/2007	124	TRANSCRIPT filed as to Gabriel Gonzalez for dates of 2/14/06 before Judge Christina A. Snyder, re Jury Trial – Held and Continued (CR), Jury Trial – Held and Continued (CR), Jury Trial – Held and Continued (CR), Jury Trial – Held and Continued (CR), Jury Trial – Held and Continued (CR), Jury Trial – Held and Continued (CR) <u>78</u> Court Reporter: Pat Cuneo. (dbu,) (Entered: 01/09/2007)
01/18/2007	<u>125</u>	ORDER of USCA filed as to Gabriel Gonzalez. Appellants motion for an extension of time to file the opening brief is granted; opening brief is due 2/21/07; answering brief is due 3/23/07; optional reply brief is due 14 days after service of the answering brief re Notice of Appeal to USCA – Final Judgment, <u>119</u> , CCA #06-50461. (dmap,) (Entered: 02/02/2007)
02/07/2007	<u>135</u>	LETTER re: Notice of Appeal to USCA – Final Judgment, <u>119</u> filed by Defendant Gabriel Gonzalez (dmap,) (Entered: 04/02/2007)
03/14/2007	126	TRANSCRIPT filed as to Gabriel Gonzalez for date of 2/15/07 before Judge Christina A. Snyder, re Jury Trial – Held and Continued (CR) <u>80</u> . Court Reporter: Laura Miller Elias. (lom) (Entered: 03/14/2007)
03/14/2007	127	TRANSCRIPT filed as to Gabriel Gonzalez for date of 2/16/06 before Judge Christina A. Snyder, re Jury Trial – Held and Continued (CR) <u>81</u> . Court Reporter: Laura Miller Elias. (lom) (Entered: 03/14/2007)

03/14/2007	<u>128</u>	TRANSCRIPT filed as to Gabriel Gonzalez for date of 2/17/06 before Judge Christina A. Snyder, re Jury Trial – Held and Continued (CR) <u>82</u> . Court Reporter: Laura Miller Elias. (lom) (Entered: 03/14/2007)
03/14/2007	<u>129</u>	TRANSCRIPT filed as to Gabriel Gonzalez for date of 2/21/06 before Judge Christina A. Snyder, re Jury Trial – Held and Continued (CR) <u>83</u> . Court Reporter: Laura Miller Elias. (lom) (Entered: 03/14/2007)
03/14/2007	<u>130</u>	TRANSCRIPT filed as to Gabriel Gonzalez for date of 2/22/06 before Judge Christina A. Snyder, re Jury Trial – Held and Continued (CR) <u>84</u> . Court Reporter: Laura Miller Elias. (lom) (Entered: 03/14/2007)
03/14/2007	<u>131</u>	TRANSCRIPT filed as to Gabriel Gonzalez for date of 1/23/06 before Judge Christina A. Snyder, re Motion Hearing <u>69</u> . Court Reporter: Laura Miller Elias. (lom) (Entered: 03/14/2007)
03/14/2007	<u>132</u>	TRANSCRIPT filed as to Gabriel Gonzalez for date of 2/23/06 before Judge Christina A. Snyder, re Jury Trial – Held and Continued (CR) <u>91</u> . Court Reporter: Laura Miller Elias. (lom) (Entered: 03/14/2007)
03/14/2007	<u>133</u>	TRANSCRIPT filed as to Gabriel Gonzalez for date of 2/24/06 before Judge Christina A. Snyder, re Jury Trial – Held and Continued (CR) <u>92</u> . Court Reporter: Laura Miller Elias. (lom) (Entered: 03/14/2007)
03/14/2007	<u>134</u>	TRANSCRIPT filed as to Gabriel Gonzalez for date of 2/27/06 before Judge Christina A. Snyder, re Jury Trial – Held and Continued (CR) <u>103</u> . Court Reporter: Laura Miller Elias. (lom) (Entered: 03/14/2007)
05/22/2007	<u>136</u>	CERTIFICATE OF RECORD Transmitted to USCA as to Defendant Gabriel Gonzalez, re Notice of Appeal to USCA – Final Judgment, <u>119</u> ; Court of Appeals Case Number: 06–50461. (lr,) (Entered: 05/22/2007)
08/18/2008	<u>137</u>	ORDER of USCA filed as to Gabriel Gonzalez re Notice of Appeal to USCA – Final Judgment, <u>119</u> , CCA #06–50461. Appellant's petition for rehearing is DENIED. Order received in this district on n. (lr) (Entered: 08/19/2008)
11/13/2009	<u>138</u>	NOTICE of Change of Attorney Information for attorney Eric S Multhaup counsel for defendant gabriel gonzalez. Adding eric s. multhaup as attorney as counsel of record for gabriel gonzalez for the reason indicated in the G–06 Notice. Filed by defendant gabriel gonzalez (Multhaup, Eric) (Entered: 11/13/2009)
11/16/2009	<u>140</u>	MOTION to Vacate, SetAside, Correct Sentence pursuant to 28:2255 (Civil Case CV 09–08408 CAS.) Filed by Defendant Gabriel Gonzalez. (et) (Entered: 11/18/2009)
11/17/2009	<u>139</u>	NOTICE OF DISCREPANCY AND ORDER by Judge Christina A. Snyder: ORDERING Motion to Vacate Convictions submitted by Defendant Gabriel Gonzalez, received on 11/16/2009 is not to be filed but instead rejected. Denial based on: Not in proper format; not e–filed pursuant to general order 08–02. (kpa) (Entered: 11/18/2009)
11/19/2009	<u>141</u>	NOTICE OF MOTION AND MOTION for Reconsideration Filed by Defendant Gabriel Gonzalez (Attachments: # <u>1</u> Exhibit form 2255 CV–67)(Multhaup, Eric) (Entered: 11/19/2009)
11/19/2009	<u>142</u>	DECLARATION of eric multhaup re MOTION for Reconsideration <u>141</u> filed by Defendant gabriel gonzalez. (Multhaup, Eric) (Entered: 11/19/2009)
12/09/2009	<u>143</u>	EXHIBIT 7 to MOTION to Vacate, SetAside, Correct Sentence pursuant to 28:2255 (Civil Case CV 09–08408 CAS.) <u>140 lusk</u> in declaration filed by Defendant gonzalez. <i>lusk</i> in declaration (Multhaup, Eric) (Entered: 12/09/2009)
12/09/2009	<u>144</u>	EXHIBIT 9 to MOTION to Vacate, SetAside, Correct Sentence pursuant to 28:2255 (Civil Case CV 09–08408 CAS.) <u>140 photo</u> may 2002 filed by Defendant gonzalez. <i>photo</i> may 2002 (Multhaup, Eric) (Entered: 12/09/2009)
12/09/2009	<u>145</u>	EXHIBIT 10 to MOTION to Vacate, SetAside, Correct Sentence pursuant to 28:2255 (Civil Case CV 09–08408 CAS.) <u>140 fields</u> photo spread filed by Defendant gonzalez. <i>fields</i> photo spread (Multhaup, Eric) (Entered: 12/09/2009)

12/09/2009	<u>146</u>	EXHIBIT 11 to MOTION to Vacate, SetAside, Correct Sentence pursuant to 28:2255 (Civil Case CV 09-08408 CAS.) <u>140</u> <i>fields-kagy tx</i> filed by Defendant gonzalez. <i>fields-kagy tx</i> (Multhaup, Eric) (Entered: 12/09/2009)
12/09/2009	<u>147</u>	EXHIBIT 12 to MOTION to Vacate, SetAside, Correct Sentence pursuant to 28:2255 (Civil Case CV 09-08408 CAS.) <u>140</u> <i>null declaration</i> filed by Defendant gonzalez. <i>null declaration</i> (Multhaup, Eric) (Entered: 12/09/2009)
12/09/2009	<u>148</u>	EXHIBIT 15 to MOTION to Vacate, SetAside, Correct Sentence pursuant to 28:2255 (Civil Case CV 09-08408 CAS.) <u>140</u> <i>tirado photo spread</i> filed by Defendant gonzalez. <i>tirado photo spread</i> (Multhaup, Eric) (Entered: 12/09/2009)
12/09/2009	<u>149</u>	EXHIBIT 16 to MOTION to Vacate, SetAside, Correct Sentence pursuant to 28:2255 (Civil Case CV 09-08408 CAS.) <u>140</u> <i>d. tirado depo excerpts</i> filed by Defendant gonzalez. <i>d. tirado depo excerpts</i> (Multhaup, Eric) (Entered: 12/09/2009)
12/09/2009	<u>150</u>	EXHIBIT 17 to MOTION to Vacate, SetAside, Correct Sentence pursuant to 28:2255 (Civil Case CV 09-08408 CAS.) <u>140</u> <i>gonz optical records</i> filed by Defendant gonzalez. <i>gonz optical records</i> (Multhaup, Eric) (Entered: 12/09/2009)
12/09/2009	<u>151</u>	EXHIBIT 14 to MOTION to Vacate, SetAside, Correct Sentence pursuant to 28:2255 (Civil Case CV 09-08408 CAS.) <u>140</u> <i>gonz photo sept 2002</i> filed by Defendant gonzalez. <i>gonz photo sept 2002</i> (Multhaup, Eric) (Entered: 12/09/2009)
12/14/2009	<u>152</u>	MINUTES OF IN CHAMBERS ORDER by Judge Christina A. Snyder as to Defendant Gabriel Gonzalez: The Court is in receipt of Defendant Gabriel Gonzalez's ("Petitioner") Motion to Vacate, Set Aside or Correct Sentence pursuant to 28 U.S.C. § 2255, filed on November 16, 2009. The Court hereby sets the following briefing schedule: The Government ("Respondent") shall file an opposition no later than January 19, 2010. Petitioner shall file an optional reply brief no later than February 19, 2010. (jre) (Entered: 12/15/2009)
12/15/2009	<u>153</u>	MINUTES (IN CHAMBERS) by Judge Christina A. Snyder: Court is in receipt defendant's Response to Order of 11/17/2009; Motion for Reconsideration, filed on 11/19/2009 in CR04-1189-CAS. Court is also in receipt of Petitioner's Motion to Vacate, Set Aside or Correct Sentence pursuant to 28 U.S.C. § 2255 was filed on 11/16/2009 and assigned case no. CV09-8408-CAS. Based on the filing of petitioner's 2255 motion, Court finds defendant's Response to Order; Motion for Reconsideration <u>141</u> MOOT. (kpa) (Entered: 12/15/2009)
01/19/2010	<u>154</u>	EX PARTE APPLICATION for Extension of Time to File Response/Reply as to MOTION to Vacate, SetAside, Correct Sentence pursuant to 28:2255 (Civil Case CV 09-08408 CAS.) <u>140</u> Filed by Plaintiff USA as to Defendant Gabriel Gonzalez (Attachments: # <u>1</u> Proposed Order)(Axel, Douglas) (Entered: 01/19/2010)
01/20/2010	<u>155</u>	ORDER GRANTING GOVERNMENT'S UNOPPOSED EX PARTE APPLICATION FOR EXTENSION OF TIME WITHIN WHICH TO FILE ITS OPPOSITION TO DEFENDANT'S MOTION TO VACATE CONVICTIONS by Judge Christina A. Snyder as to Defendant Gabriel Gonzalez (1). IT IS HEREBY ORDERED THAT the government's unopposed ex parte application for a sixty-day extension of time <u>154</u> is GRANTED. The government shall file a response to Defendant's Motion to Vacate Convictions no later than 3/19/2010. Defendant shall file an optional reply brief no later than 4/19/2010. (gk) (Entered: 01/22/2010)
03/01/2010	<u>156</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Xochitl D Arteaga on behalf of Plaintiff USA. Filed by Plaintiff USA. (Arteaga, Xochitl) (Entered: 03/01/2010)
03/06/2010	<u>157</u>	EX PARTE APPLICATION for Order for Order Declaring Implied Waiver of Attorney-Client Privilege Filed by Plaintiff USA as to Defendant Gabriel Gonzalez (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Arteaga, Xochitl) (Entered: 03/06/2010)
03/15/2010	<u>158</u>	EX PARTE APPLICATION for Extension of Time to File Government's Opposition to Defendant's Motion to Vacate Convictions. Filed by Plaintiff USA as to Defendant Gabriel Gonzalez (Attachments: # <u>1</u> Proposed Order)(Arteaga, Xochitl) (Entered: 03/15/2010)

03/17/2010	<u>159</u>	ORDER by Judge Christina A. Snyder: For good cause shown, that the Government's Application for a 60-day Extension of Time for which to Respond to defendant Gabriel Gonzalez Motion to Vacate <u>158</u> is GRANTED. The Government's Opposition is due 5/18/2010. (jp) (Entered: 03/18/2010)
03/17/2010	<u>160</u>	ORDER DECLARING PARTIAL WAIVER OF ATTORNEY-CLIENT AND WORK PRODUCT PRIVILEGES AND COMPELLING DISCLOSURE OF CERTAIN ATTORNEY-CLIENT AND WORK PRODUCT COMMUNICATIONS by Judge Christina A. Snyder as to Defendant Gabriel Gonzalez (1). Upon the Government's Ex Parte Application For Order Declaring Partial Waiver Of Attorney-Client Privilege and Compelling Disclosure of Certain Attorney-Client Communications <u>157</u> , IT IS HEREBY ORDERED that Defendant Gabriel Gonzalez has waived his attorney-client privilege with respect to all communications between himself and his attorneys, Vicki Podberesky and Richard Hirsch ("Defense Counsel"), concerning the events and facts related to defendant's claims of ineffective assistance of counsel in United States v. Gabriel Gonzalez, No. CR-04-1189(A)-CAS (CV-09-08408-CAS). Defense Counsel are ordered to disclose to the government and the Court all communications between Defense Counsel and defendant concerning the events and facts related to defendant's claims of ineffective assistance of counsel in United States v. Gabriel Gonzalez, No. CR-04-1189(A)-CAS (CV-09-08408-CAS). Defense Counsel are ordered to file with the Court and concurrently serve on the parties in the case a declaration addressing the validity of the claims in the Motion, along with copies of any records material to those claims. (gk) (Entered: 03/19/2010)
05/18/2010	<u>161</u>	OPPOSITION to MOTION for Reconsideration <u>141</u> filed by Plaintiff USA as to Defendant Gabriel Gonzalez. (Attachments: # <u>1</u> Declaration of Vicki Podberesky, # <u>2</u> Declaration of Bernard Riedel)(Arteaga, Xochitl) (Entered: 05/18/2010)
05/18/2010	<u>162</u>	PROPOSED ORDER filed by Plaintiff USA as to Defendant Gabriel Gonzalez Re: Opposition to Motion (CR) <u>161</u> (Arteaga, Xochitl) (Entered: 05/18/2010)
05/18/2010	<u>163</u>	EX PARTE APPLICATION for Order for Permitting Oversize Brief Filed by Plaintiff USA as to Defendant Gabriel Gonzalez (Attachments: # <u>1</u> Proposed Order Permitting Oversize Brief)(Arteaga, Xochitl) (Entered: 05/18/2010)
05/19/2010	<u>164</u>	ORDER RE GOVERNMENT'S UNOPPOSED EX PARTE APPLICATION FOR ORDER PERMITTING THE FILING OF AN OVERSIZED BRIEF by Judge Christina A. Snyder as to Defendant Gabriel Gonzalez (1). IT IS HEREBY ORDERED that the Government's Ex Ex Parte Application for Order Permitting the Filing of an Oversized Brief exceeding the 25-page limit of Local Rule 11-6 in response to defendant Gabriel Gonzalez's Motion to Vacate Conviction Under Section 2255 <u>163</u> is GRANTED. (gk) (Entered: 05/20/2010)
05/20/2010	<u>165</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Proposed Order filed 5/18/2010 <u>162</u> . The following error(s) was found: This document tendered for the judge's approval should have been submitted as a separate PDF attachment to the Opposition, document number 161, or a Notice of Lodging. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (gk) (Entered: 05/20/2010)
06/12/2010	<u>166</u>	APPLICATION for Extension of Time to File Response/Reply Filed by Defendant Gabriel Gonzalez (Attachments: # <u>1</u> Proposed Order)(Multhaup, Eric) (Entered: 06/12/2010)
06/14/2010	<u>167</u>	ORDER REGARDING EXTENSION OF TIME TO FILE REPLY by Judge Christina A. Snyder as to Defendant Gabriel Gonzalez (1). Petitioner's Unopposed Application for Extension of Time to File Petitioner's Reply to the Government's Opposition to 28 U.S.C. Section 2255 Motion <u>166</u> is granted to 7/19/2010. (gk) (Entered: 06/16/2010)
07/19/2010	<u>168</u>	REPLY support MOTION to Vacate, SetAside, Correct Sentence pursuant to 28:2255 (Civil Case CV 09-08408 CAS.) <u>140</u> filed by Defendant gonzalez. (Attachments: # <u>1</u> Declaration supp dec geisman, # <u>2</u> Letter letter to trial counsel, # <u>3</u> Letter e-mail from trial counsel, # <u>4</u> Declaration supp dec null, # <u>5</u> Declaration dec frank gonzalez, # <u>6</u> Exhibit subp to frank gonzalez)(Multhaup, Eric) (Entered: 07/19/2010)

07/19/2010	<u>169</u>	APPLICATION for Leave to File Excess Pages as to unopposed app to exceed LR 11-6 page limit Filed by Defendant Gabriel Gonzalez (Attachments: # <u>1</u> Proposed Order)(Multhaup, Eric) (Entered: 07/19/2010)
07/21/2010	<u>170</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Petitioner's Reply to Government's Opposition to Motion to Vacate Convictions filed 7/19/2010 <u>168</u> . The following error(s) was found: Local Rule 11-6 Memorandum brief exceeds 25 pages. This document tendered for the judge's approval should have been submitted as a separate PDF attachment to the Application for Permission to File Petitioner's Reply, document number 169, or a Notice of Lodging. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (gk) (Entered: 07/21/2010)
08/31/2010	<u>171</u>	ORDER DENYING PETITIONER'S MOTION TO VACATE, SET ASIDE, OR CORRECT CONVICTION AND SENTENCE PURSUANT TO 28 U.S.C. SECTION 2255 by Judge Christina A. Snyder as to Defendant Gabriel Gonzalez (1). The Court hereby DENIES Petitioner's Motion for Habeas Corpus Relief (Civil Case CV 09-08408 CAS) <u>140</u> . (gk) (Entered: 09/02/2010)
10/22/2010	<u>172</u>	EX PARTE APPLICATION to Continue Motion Hearing from November 1, 2010 to November 22, 2010. <i>UNOPPOSED</i> Filed by Plaintiff USA as to Defendant Gabriel Gonzalez (Attachments: # <u>1</u> Proposed Order)(Arteaga, Xochitl) (Entered: 10/22/2010)
10/25/2010	<u>173</u>	ORDER RE CONTINUANCE OF HEARING ON DEFENDANT'S MOTION FOR RECONSIDERATION by Judge Christina A. Snyder as to Defendant Gabriel Gonzalez (1). Upon the Government's Ex Parte Application <u>172</u> , the hearing on defendant's Motion for Reconsideration is hereby continued to 11/22/2010 at 10:00 AM. (gk) (Entered: 10/26/2010)
11/01/2010	<u>174</u>	OPPOSITION TO MOTION FOR RECONSIDERATION re MOTION to Vacate, SetAside, Correct Sentence pursuant to 28:2255 (Civil Case CV 09-08408 CAS.) <u>140</u> (Attachments: # <u>1</u> Declaration of Xochitl Arteaga, # <u>2</u> Exhibit A to Declaration of Xochitl Arteaga (Declaration of Vicki Podberesky))(Arteaga, Xochitl) (Entered: 11/01/2010)
11/05/2010	<u>175</u>	DECLARATION of VICKI PODBERESKY filed by Plaintiff USA as to Defendant Gabriel Gonzalez RE: Motion Related Document, <u>174</u> (Arteaga, Xochitl) (Entered: 11/05/2010)
11/08/2010	<u>176</u>	NOTICE of Errata filed by Plaintiff USA as to Defendant Gabriel Gonzalez RE: Declaration <u>175</u> . (Attachments: # <u>1</u> Declaration of Vicki Podberesky)(Arteaga, Xochitl) (Entered: 11/08/2010)
11/08/2010	<u>177</u>	DECLARATION of Vicki Podberesky filed by Plaintiff USA as to Defendant Gabriel Gonzalez RE: Notice of Errata <u>176</u> (Arteaga, Xochitl) (Entered: 11/08/2010)
11/08/2010	<u>178</u>	REPLY support MOTION for Reconsideration <u>141</u> filed by Defendant gabriel gonzalez. (Multhaup, Eric) (Entered: 11/08/2010)
11/08/2010	<u>179</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Declaration of Vicki Podberesky filed 11/5/2010 <u>175</u> . The following error(s) was found: Title page is missing. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (gk) (Entered: 11/08/2010)
11/09/2010	<u>180</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Declaration of Vicki Podberesky filed 11/8/2010 <u>177</u> . The following error(s) was found: Title page is missing. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (gk) (Entered: 11/09/2010)
11/22/2010	<u>181</u>	MINUTES OF Motion Hearing held before Judge Christina A. Snyder as to Defendant Gabriel Gonzalez. The Court confers with counsel and counsel argue. The Court takes defendant's Motion for Reconsideration Pursuant to Rule 59, filed 9/23/2010, under

		submission. The Court will issue a final ruling. Court Reporter: Margaret Babykin. (gk) (Entered: 11/24/2010)
11/23/2010	<u>182</u>	ORDER DENYING PETITIONER'S MOTION FOR RECONSIDERATION PURSUANT TO RULE 59 OF THE FEDERAL RULES OF CIVIL PROCEDURE by Judge Christina A. Snyder as to Defendant Gabriel Gonzalez. On 9/23/2010, petitioner Gabriel Gonzalez filed a motion to reconsider its order denying his 28 U.S.C. Section 2255 motion. The Court hereby DENIES petitioner's motion for reconsideration. (gk) (Entered: 11/24/2010)
12/17/2010	<u>183</u>	NOTICE OF APPEAL to Appellate Court filed by Defendant Gabriel Gonzalez re Order on Motion, <u>182</u> Filed on: 11/23/2010; Entered on: 11/24/2010; Filing fee \$ 455, Paid. receipt number 0973-7957574. Certificate of Appealability Pending. (lr) (Entered: 01/04/2011)
12/17/2010	<u>184</u>	APPLICATION for Certificate of Appealability to USDC by Gabriel Gonzalez Gabriel Gonzalez; Appeal to 9th CCA from district court Order filed On: 11/23/2010; 11/24/2010. Certificate of Appealability Pending. (cc: Eric S. Multhaupt, Attorney; United States Attorney) (lr) (Entered: 01/04/2011)
12/29/2010	<u>185</u>	Order by Judge Christina A. Snyder The Certificate of Appealability is DENIED for the following reason(s): There has been no substantial showing of the denial of a constitutional right. Notice of Appeal to USCA – Final Judgment <u>183</u> , Petition for Certificate of Appealability, <u>184</u> as to Defendant Gabriel Gonzalez. (lr) (Entered: 01/04/2011)
01/04/2011	<u>186</u>	NOTIFICATION by Circuit Court of Appellate Docket Number 11-55018 as to Defendant Gabriel Gonzalez, 9th CCA regarding Notice of Appeal to USCA – Final Judgment <u>183</u> . (cbr) (Entered: 01/05/2011)
06/15/2012	<u>187</u>	ORDER of USCA filed as to Defendant Gabriel Gonzalez re Notice of Appeal to USCA – Final Judgment <u>183</u> , CCA #11-55018. The request for a certificate of appealability is denied. All pending motions, if any, are denied as moot. Order received in this district on 6/15/12. (car) (Entered: 06/18/2012)
03/01/2013	<u>188</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Karen I Meyer on behalf of Plaintiff USA. Filed by Plaintiff USA. (Meyer, Karen) (Entered: 03/01/2013)
08/06/2014	<u>189</u>	TRANSCRIPT filed as to Defendant Gabriel Gonzalez for proceedings held on 08-03-06. Court Reporter/Electronic Court Recorder: Laura Elias, phone number 213-620-0890. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/27/2014. Redacted Transcript Deadline set for 9/6/2014. Release of Transcript Restriction set for 11/4/2014.(Elias, Laura) (Entered: 08/06/2014)
08/06/2014	190	NOTICE OF FILING TRANSCRIPT filed as to Defendant Gabriel Gonzalez for proceedings 08-03-06 re Transcript <u>189</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Elias, Laura) TEXT ONLY ENTRY (Entered: 08/06/2014)
02/15/2018	<u>191</u>	PETITION FOR LEAVE TO FILE MOITON PURSUANT TO RULE 60(b) Filed by Defendant Gabriel Gonzalez. (Late docketing due to Clerk's Office Error) (lc) (Entered: 03/19/2018)
03/23/2018	<u>192</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Aron Ketchel on behalf of Plaintiff USA. Filed by Plaintiff USA. (Attorney Aron Ketchel added to party USA(pty:pla))(Ketchel, Aron) (Entered: 03/23/2018)
04/05/2018	<u>193</u>	OPPOSITION to REQUEST for Leave to File PETION FOR LEAVE TO FILE MOITON PURSUANT TO RULE 60(b). <u>191</u> filed by Plaintiff USA as to Defendant Gabriel Gonzalez. (Ketchel, Aron) (Entered: 04/05/2018)
04/05/2018	<u>194</u>	NOTICE OF LODGING filed by Plaintiff USA as to Defendant Gabriel Gonzalez of <i>Certificate of Service re: Government's Opposition to Petitioner's Petition for Leave to File Motion Pursuant to Rule 60(B) (Docket No. 193)</i> (Ketchel, Aron) (Entered: 04/05/2018)

09/05/2018	<u>195</u>	ORDER by Judge Christina A. Snyder: The Court DENIES the Petition for Leave to File Motion Pursuant to Rule 60(b) as to Gabriel Gonzalez (1) <u>191</u> . (lc) .Modified on 9/5/2018 (lc). (Entered: 09/05/2018)
03/22/2019	<u>196</u>	MOTION TO BE SERVED WITH ORDER Filed by Defendant Gabriel Gonzalez. (lc) (Entered: 04/10/2019)
04/02/2019	<u>197</u>	MOTION TO REMOVE CASES (TO REMOVE, SEAL OR ALTER LANGUAGE OF COURT'S PUBLISHED OPINIONS) Filed by Defendant Gabriel Gonzalez. (lc) (Entered: 04/10/2019)
04/10/2019	<u>198</u>	MINUTES (IN CHAMBERS) by Judge Christina A. Snyder: As to Gabriel Gonzalez. (1) RE MOTION TO BE SERVED WITH ORDER (Filed 03/22/19)[2:04-cr-01189 196 and 2:09-cv-08408 43] MOTION TO REMOVE CASES (Filed 04/02/19)[2:04-cr-01189 197 and 2:09-cv-08408 44].The Court notes that on both cases, petitioner/defendant is represented by retained counsel, who received this Courts Order. The Court hereby places defendant in pro per, grants petitioner/defendants Motion to be Served with Order [2:04-cr-01189 196 and 2:09-cv-08408 43], and orders the Courtroom Deputy to serve petitioner/defendant with this Courts Order [2:04-cr-01189 195 and 2:09-cv-08408 42] by U.S. Postal Service forthwith. The Court further grants petitioner/defendants request to submit a reply for the Courts further consideration of his Petition For Leave to File Motion Pursuant to Rule 60(b) 191. Petitioner/defendants Reply shall be filed on or before May 10, 2019.The Court is in receipt of petitioner/defendants Motion to Remove Cases [2:04-cr- 01189 197 and 2:09-cv-08408 44]. The Court sets the following briefing: C Responsive Brief/Opposition shall be filed on or before May 10, 2019; C Reply shall be filed on or before June 11, 2019. Upon receipt of all briefs, the matter will stand submitted. (lc) (Entered: 04/10/2019)
05/13/2019	<u>199</u>	OBJECTION TO COURT ORDER <u>198</u> filed by Defendant Gabriel Gonzalez (lc) (Entered: 05/21/2019)
07/10/2019	<u>200</u>	GOVERNMENT'S OPPOSITION TO PETITIONER'S MOTION TO REMOVE CASES re NOTICE OF MOTION AND MOTION for Order for <u>197</u> filed by Plaintiff USA as to Defendant Gabriel Gonzalez. (Ketchel, Aron) (Entered: 07/10/2019)
07/17/2019	<u>201</u>	ORDER <u>197</u> by Judge Christina A. Snyder: The Court is in receipt of petitioners objection to the Courts order denying his petition to file a motion pursuant to Rule 60(b), CR Dkt. 199, as well as his motion to remove, seal, and alter the Courts published decisions in this case, CR Dkt. 197. The Court DENIES petitioners motion to seal the Courts orders, without prejudice to petitioners refileing the motion when and if he can identify specific facts demonstrating that he has been targeted for violence based on information that can only be found in the Courts filed orders by Judge Christina A. Snyder . (lc). Modified on 7/18/2019 (lc). (Entered: 07/18/2019)
04/15/2020	<u>202</u>	MOTION FOR REDUCTION IN SENTENCE UNDER 18 USC 3582 as amended by FIRST STEP ACT OF 2018 AND THE CARES ACT OF 2020 (to Reduce Sentence pursuant to Compassionate Release) Filed by Defendant Gabriel Gonzalez. (lc) (Entered: 04/21/2020)
04/20/2020	<u>203</u>	MINUTES OF IN CHAMBERS ORDER by Judge Christina A. Snyder: Court is in receipt of Defendant Gabriel Gonzalezs Motion For Reduction in Sentence pursuant to 18 U.S.C. 3582 filed on April 15, 2020. The Court hereby sets the following briefing schedule:The Government shall file a Response no later than May 20, 2020; and The defendant shall file an optional reply brief no later than June 22, 2020. (lc) (Entered: 04/21/2020)
05/11/2020	<u>204</u>	MOTION FOR APPOINTMENT OF COUNSEL Filed by Defendant Gabriel Gonzalez. (lc) (Entered: 05/20/2020)
05/18/2020	<u>205</u>	SUPPLEMENT TO EXIGENT AND EMERGENT MOTION <u>202</u> filed by Defendant Gabriel Gonzalez. (Attachments: # <u>1</u> part 2 of 10, # <u>2</u> part 3 of 10, # <u>3</u> part 4 of 10, # <u>4</u> part 5 of 10, # <u>5</u> part 6 of 10, # <u>6</u> part 7 of 10, # <u>7</u> part 8 of 10, # <u>8</u> part 9 of 10, # <u>2</u> part 10 of 10)(lc) (Entered: 05/20/2020)
05/20/2020	<u>206</u>	OPPOSITION to NOTICE OF MOTION AND MOTION to Reduce Sentence pursuant to Compassionate Release <u>202</u> filed by Plaintiff USA as to Defendant Gabriel Gonzalez. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Declaration certificate of

		service)(Meyer, Karen) (Entered: 05/20/2020)
06/03/2020	<u>208</u>	MOTION FOR EXTENSION OF TIME TO RESPOND TO GOVERNMENT MOTION IN OPPOSITION TO REQUEST FOR REDUCTION IN SENTENCE Filed by Defendant Gabriel Gonzalez. (lc) (Entered: 06/18/2020)
06/04/2020	<u>209</u>	MOTION FOR SERVICE OF DECLARATION – THAT COURT ISSUE AN ORDER THAT THE GOVERNMENT SERVE HIM (Defendant) WITH ASSOCIATE WARDEN HALL'S DECLARATION OF CONDITIONS AND TREATMENT PROVIDED BY PRISON AT FCI FORREST CITY (LOW) ARKANSAS Filed by Defendant Gabriel Gonzalez. (lc) (Entered: 06/18/2020)
06/10/2020	<u>207</u>	MOTION FOR INJUNCTIVE RELIEF Filed by Defendant Gabriel Gonzalez. (lc) (Entered: 06/18/2020)
06/15/2020	<u>210</u>	MOTION FOR DISCLOSURE Filed by Defendant Gabriel Gonzalez. (lc) (Entered: 06/18/2020)
06/22/2020	<u>211</u>	ORDER by Judge Christina A. Snyder: ASs to Gabriel Gonzalez (1); 1. Defendant requests a 30–day extension to file a reply brief in support of his pending motion for compassionate release or, in the alternative, home confinement <u>208</u> . The Court GRANTS defendants request. Defendant SHALL file his reply brief no later than July 23, 2020. 2. Defendant requests that the government serve him with a declaration that the government references in – but does not attach to the governments opposition to defendants motion <u>209</u> . The Court GRANTS defendants request. On or before July 2, 2020, the government SHALL produce the Hall declaration to the Court, and the government SHALL serve the declaration on defendant.3. Defendant avers that, in light of the COVID–19 pandemic, the Bureau of Prisons notified defendant that inmates at FCI Forrest City would no longer be allowed to use the prison typewriter or otherwise access the legal materials available because we pose a health risk to others by potentially spreading the coronavirus. <u>207</u> . The defendants request for injunctive relief.4. Defendant also requests an order requiring the BOP or the Centers for Disease Control and Prevention to disclose to him the purpose(s), focus, method(s),scope and result of any and all research studies completed by the CDC at FCI Forrest City... into the Covid–19 pandemic at the prison. <u>210</u> . Court DENIES defendants disclosure request without prejudice. (lc). Modified on 6/22/2020 .(lc). (Entered: 06/22/2020)
06/24/2020	<u>212</u>	filed by Plaintiff USA as to Defendant Gabriel Gonzalez <i>Hall Declarations Filed Re: Opposition to Motion (CR)</i> , <u>206</u> (Attachments: # <u>1</u> Declaration)(Meyer, Karen) (Entered: 06/24/2020)
07/13/2020	<u>213</u>	REPLY TO GOVERNMENT RESPONSE RE MOTION to Reduce Sentence pursuant to Compassionate Release <u>202</u> filed by Defendant Gabriel Gonzalez. (lc) (Entered: 07/15/2020)
07/13/2020	<u>214</u>	EXHIBIT TO REPLY TO GOVERNMENT RESPONSE RE MOTION to Reduce Sentence pursuant to Compassionate Release <u>213</u> , <u>202</u> filed by Defendant Gabriel Gonzalez. (lc) (Entered: 07/15/2020)
07/17/2020	<u>215</u>	ORDER RE Defendant Gabriel Gonzalez' s reply brief in support of his motion for compassionate release and home confinement <u>213</u> by Judge Christina A. Snyder : Defendants reply brief suggests that defendant contracted COVID–19 in May of 2020. Accordingly, the Court orders as follows: The government SHALL inquire with the relevant officials at FCI Forrest– Citythe BOP facility where defendant is currently incarceratedregarding the following : (SEE DOCUMENT FOR LIST OF REQUIRED INFORMATION). The government SHALL filed a report with its responses to the above inquiries within 14 days. The government SHALL serve this order and its report in response to this order on defendant. (lc) (Entered: 07/17/2020)
07/31/2020	<u>216</u>	FILING RE MEDICAL RECORDS AND GOVERNMENT INFORMATION filed by Plaintiff USA as to Defendant Gabriel Gonzalez (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Declaration)(Meyer, Karen) (Entered: 07/31/2020)
08/06/2020	<u>217</u>	ORDER DENYING MOTION FOR REDUCTION IN SENTENCE UNDER 18 U.S.C. § 3582 AND THE CARES ACT OF 2020 <u>202</u> by Judge Christina A. Snyder. For the foregoing reasons, the Court DENIES Gonzalezs motion without prejudice. IT IS SO ORDERED. (See Order for further details) (yl) (Entered: 08/07/2020)

08/24/2020	<u>218</u>	MOTION TO ALLOW FILING Filed by Defendant Gabriel Gonzalez. (lc) (Entered: 08/31/2020)
08/24/2020	<u>220</u>	SUPPLEMENT TO DEFENDANT'S REPLY MOTION <u>202</u> filed by Defendant Gabriel Gonzalez. (Attachments: # <u>1</u> Part 2, # <u>2</u> Part 3, # <u>3</u> Part 4, # <u>4</u> Part 5, # <u>5</u> Part 6)(lc) (Entered: 08/31/2020)
08/25/2020	<u>219</u>	OBJECTION TO COURT ORDER ON OR ABOUT 7/17/20 <u>215</u> filed by Defendant Gabriel Gonzalez (lc) (Entered: 08/31/2020)
08/27/2020	<u>221</u>	MOTION TO SEAL PROCEEDINGS filed by Defendant Gabriel Gonzalez. (lc) (Entered: 09/10/2020)
08/31/2020	<u>222</u>	MOTION FOR EMERGENCY PROTECTIVE ORDER Filed by Defendant Gabriel Gonzalez. (lc) (Entered: 09/10/2020)